



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday December 12, 2007.

### **AGENDA**

- 1) Approval of Minutes
- 2) Business License Review
- 3) Review and possible approval of proposed Agreement between Price City and Carbon County concerning library services.
- 4) Review and possible approval of sewer pipeline easement requested by Price City.
- 5) Request for Greenbelt tax status appeal -- Max Blackham
- 6) Request to waive fee for 4H Leader Meet at Fairgrounds Event Center in April - E. Serfustini, R. Patterson
- 7) Discussion and possible approval of converting County fax machines to a fax server - B. Horsley, F. Brady
- 8) Program space request from Antoinette Powell for her cheerleading program.
- 9) Request for approval of out-of-state travel for Steve Christensen and Liz Saunders, Leisure Services
- 10) Authorize and approve the amended and restated documents, the issuance of new bond certificates with necessary changes, the authorization and approval of a renewed Tax Certificate and Agreement, IRS Form 8038, and other documents necessary to finalize arrangements with bond holders for Sunnyside Cogeneration Associates to amend certain bond documents for the Carbon County, Utah, Solid Waste Disposal Revenue Refunding Bonds, Series 1999A and Series 1999B, originally issued in the aggregate principal amount of \$77,000,000 including the original Trust Indenture, Loan Agreement and Security Agreement, in connection with an agreement with the Bond holders regarding how debt service payments are made, ensuring that the reserve fund for the bonds and for major maintenance are fully funded, and other matters covered by agreement with the Bond holders for facilities and related property located at 1 Power Plan Road, Sunnyside, Carbon County, Utah.
- 11) Public Hearing for possible approval of a recommendation of the Planning Commission to approve a zone change from C-1 to R-1-20,000 on approximately 3.365 acres located at 2310 West 2500 North, Carbonville, Utah by Randy Farrell.
- 12) Public Hearing for possible approval of a recommendation of the Planning Commission for an exchange of title on lots 111 and 112 of Aspen Cove Subdivision Phase V by Mike Clark.
- 13) Meal allowance for County Road Department employees while driving trucks.

- 14) Safety Items at County facilities than need to be addressed - L. Prettyman
- 15) Request for approval to extend temporary employees - S. Olsen
- 16) Review and possible renewal of annual Cadastral Funding Contract - B. Clement
- 17) Proposal for creation of official county situs addresses - B. Clement
- 18) Review and possible approval of Premier Data Services Data Exchange Agreement - B. Clement
- 19) Homeland Security Grant - J. Llewelyn
- 20) Review and possible approval of MOU with Price Fire Department and Hazmat - J. Llewelyn
- 21) Discussion and possible approval of proposal by Ascent Construction for County Search & Rescue and Sheriff's Intake Buildings.
- 22) Review and possible approval of contract with MHTN Architects for work on County Equipment Storage Building - B. Krompel
- 23) Review and possible approval of Cooperative Agreement with UDOT on Carbonville Road Improvement Project.
- 24) Discussion concerning UDOT proposal regarding Ridge Road - B. Krompel
- 25) Discussion and possible approval of applying for liquor license for County Event Center - M. Milovich
- 26) Discussion and possible approval of 2008 Commission meeting schedule.
- 27) Adopt Final Carbon County 2008 Budget.

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

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Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH                    )  
  ss.  
COUNTY OF CARBON            )

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of Carbon County this \_\_\_\_\_ day of \_\_\_\_\_, 2004.

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Robert P. Pero, County Clerk/Auditor